

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
AUG 27 1997	
LEGAL ATTACHE - KIEV	

forward to Berlin

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/26/1997

To: Criminal Investigative

Attn: OC/DS2 SSA [redacted]
PASS to IRU 1 SSA [redacted]

b3
b6
b7C
b7E

Attn: [redacted]

Attn: Berlin for Legat Kiev

[redacted]
Bonn
Chicago (info)
Dallas (info)
Houston
London
Los Angeles (info)
Montevideo
Newark (info)
New York (info)
San Diego
Washington Field (info)

From: Bonn

Kiev

Contact: ALAT [redacted]

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b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]:aes

Case ID #: [redacted]

Title: AIR ROUTING INTERNATIONAL CORPORATION (ARIC)
2925 BRIARPARK DRIVE, 6TH FLOOR,
HOUSTON, TEXAS 77042;

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b7E

Synopsis: Suspicious activity reported to Legat Kiev regarding ARIC by [redacted] Information provided as such to all field offices indexed in FOIMS. Leads for information to those field offices carrying a criminal reference.

Details: On 07/14/1997, [redacted] contacted Legat and expressed concern over certain financial practices recently instituted by the "Handling Service of Borisipol Airport (HSBA)", Kiev, Ukraine. The [redacted] utilize this airport and its facilities for official business and expend large sums of money in doing so. The majority of expenditures involve fuel charges, as [redacted]

b3 per DIA

Recently, the Coordinating Supervisor of HSBA, [redacted]

b6 per DOS

To: Criminal Investigative From: Bonn
Re: [REDACTED] 08/26/1997

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[REDACTED] informed [REDACTED] that payments for fuel previously made in cash should now be made using an Air Routing International Corporation credit card, which was provided to [REDACTED] by [REDACTED]. The card bears the following information:

b6 per DOS

AIR ROUTING INTERNATIONAL CORPORATION (ARIC)
2925 Briarpark Dr., 6th Floor
Houston, Texas, 77042
Telephone: 713-977-1020
Toll Free: 800-231-5787
Telex: 6868813
Telefax: 713-787-8716
SITA/ARINC: HOU00ZJ
AFTN: KHOARCO
VHF: 129.6

b3 per DIA

According to [REDACTED] such companies do exist and have been used in the past for handling payment of airport fees and charges. Proper verification of ARIC has not yet been conducted.

[REDACTED] became suspicious when [REDACTED] insisted [REDACTED] using this card, while offering no information on the relationship between Borisipol Airport and this routing corporation.

b6 per DOS

[REDACTED]

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With the exception of Houston and San Diego, information contained herein is provided as such, for whatever action/response to Kiev deemed appropriate.

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To: Criminal Investigative From: Bonn
Re: [REDACTED] 08/26/1997

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LEAD (s):

Set Lead 1:

BONN

AT BERLIN, GERMANY

Open and assign [REDACTED] to [REDACTED] at Legat Kiev.
Set and clear lead.

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Set Lead 2:

HOUSTON

AT HOUSTON, TEXAS

Provide available information suitable for
dissemination to the [REDACTED]
[REDACTED] to Legat Kiev, related to "Air Routing International
Corporation".

Set Lead 3:

SAN DIEGO

b3 per DIA

AT SAN DIEGO, CALIFORNIA

Provide available information suitable for
dissemination to [REDACTED]
[REDACTED] to Legat Kiev, related to "Air Routing International
Corporation".

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/08/1997

To: Criminal Investigative **Attn:** OC/DS2 SSA [redacted]
PASS to IRU 1 SSA [redacted]
[redacted] **Attn:** [redacted]
Attn: Berlin for Legat Kiev
Bonn
Chicago (info)
Dallas (info)
Houston
London
Los Angeles (info)
Montevideo
Newark (info)
New York (info)
San Diego
Washington Field (info)

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b7E

From: Bonn

Kiev

Contact: ALAT [redacted]

Approved By: [redacted]

Drafted By: [redacted] aes

File Number(s): [redacted]

Title: ~~FAIR ROUTING INTERNATIONAL CORPORATION (ARIC),~~
~~2925 BRIARPARK DRIVE, 6TH FLOOR,~~
~~HOUSTON, TEXAS 77042;~~
[redacted]

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b7E

Synopsis: Suspicious activity reported to Legat Kiev regarding ARIC [redacted]. Information provided as such to all field offices indexed in FOIMS. Leads for information to those field offices carrying a criminal reference.

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b7E

Details: On 07/14/1997, [redacted] contacted Legat and expressed concern over certain financial practices recently instituted by the "Handling Service of Borisipol Airport (HSBA)", Kiev, Ukraine. [redacted]

b3 per DIA

[redacted] utilizes this airport and its facilities for official business and expends large sums of money in doing so. The majority of expenditures involved fuel charges [redacted] [redacted] is generally exempt from usage fees.

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SEARCHED	INDEXED
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SEP 10 1997	

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SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED <u>als</u>
NOV 14 1997	
LEGAL ATTACHE - KIEV	

United States Government
MEMORANDUM



420

To : [redacted]
From : [redacted]
Assistant Legal Attache
Subject: Air Routing International Corporation

September 9, 1998

b3 per DIA
b6 per DIA

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b7C

Re: Original inquiry by [redacted]
7/14/97

Original request for assistance in this matter was made by [redacted]. [redacted] Legal Attache advised in a memorandum dated 11/13/97 that as reported by the San Diego Field Office of the Federal Bureau of Investigation (FBI), on August 7, 1992, ARIC [redacted] was deposed pursuant to a civil court case entitled, "Air Routing International Corporation (ARIC) versus Baseops International, Inc., [redacted]" within the District Court of Harris County, Texas. During the deposition, [redacted] had stated that ARIC had falsified overflight permits for their clients in approximately ten different foreign countries. The FBI at San Diego would provide no comment on the bonafides of ARIC in general. The disposition of this matter is unknown at this time.

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Our Houston Office recently advised that a search of FBI records at Houston revealed that Air Routing International Corporation is a legitimate company and FBI Houston is aware of its existence, in particular as a provider of credit cards for the purchase of aircraft fueling. [redacted]

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The FBI is offering no recommendation regarding [redacted] dealings with this company, and neither endorses ARIC nor cautions [redacted] in this regard. Remarks made in a deposition are not necessarily fact, and it appears that no criminal charges have been filed against ARIC. [redacted]

b3 per DIA

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For your information and review, the Houston Office of the FBI provided public access data on ARIC at Houston, to include addresses used and corporate officers named. This information is contained in attached report.

As there were no additional references to ARIC in the FBI's data base, it is unlikely that Legal Attache will be of further assistance to you in this matter.

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To: Criminal Investigative From: Bonn
Re: [REDACTED] 11/13/1997

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Pittsburgh, Pennsylvania, Merrill Lynch Account Number 1011730,
ABA Number 043-00-0261, for further credit to: "AIR FUEL, INC.",
Account Number 44307D69.

Information contained herein is provided as such.
Outstanding lead at Houston.

To: Criminal Investigative From: Bonn
Re: 11/13/1997

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LEAD (s):

Set Lead 1:

ALL RECEIVING OFFICES

Read and clear.

♦♦

Member AR Group



2925 Briarpark Dr.
7th Floor
Houston, Texas 77042
Phone: (713) 430-7373
USA: (800) 238-3126
Fax: (713) 430-7052
SITA/ARINC: HOUAFZJ



I n t e r n a t i o n a l

10.28.97

Attn.: Accounts Payable

Co.:

b3 per DIA

From: Marisa M. Rivera

Co.: Air Fuel International

Tel: 713.430.7126

Fax: 713.430.7052

Ref.:

pgs. 5

Dear Sirs,

Attached you will find current statement and the invoices which remain outstanding on their account. On July 12th, 1997, obtained third party and fuel services in Kiev. We at Air Fuel issued two invoices, on August 13th and on October 27th for those services. At present, our records show that we have not received payment for these billings. We are unsure of whom to contact regarding these invoices. Please review the attached pages and contact me if there is someone else I need to be sending these to. It is most urgent that we receive word from you, as this account is becoming seriously delinquent. I greatly appreciate your cooperation and attention to this matter.

Best Regards,

Marisa M. Rivera

New Banking Instructions:

Merrill Lynch Acct. #1011730
Mellon Bank, Pittsburgh, PA
ABA No. 043-00-0261
For further credit to:
Air Fuel, Inc.
Acct. #44307D69



MEMORANDUM

Date: 11/13/1997

To: [REDACTED]

b3 per DIA
b6 per DIA

From: Legal Attache Office
ALAT [REDACTED]

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b7C

Subject: Air Routing International Corporation

I would like to inform you of the results of inquiries which I made on your behalf regarding "Air Routing International Corporation (ARIC)". The following information was provided by our San Diego Office. Results of inquiries made to our Houston Office are not yet available, but will be relayed to you upon receipt at Kiev.

Our San Diego Office revealed that on August 7, 1992, ARIC [REDACTED] was deposed pursuant to a court case entitled, "ARIC vs. Baseops International, Inc., [REDACTED] [REDACTED] within the District Court of Harris County, Texas, Case Number 88-40130. During the deposition, [REDACTED] stated that ARIC had falsified overflight permits for their clients in approximately ten different foreign countries.

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Unfortunately, no further information is available. Once again, disseminative information received from Houston will be promptly forwarded to you.

b3 per DIA

1 - [REDACTED]
1 - 80-KV-82

② - [REDACTED]

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BMB:aes
(4)

[REDACTED]	
SEARCHED	INDEXED
SERIALIZED	FILED
NOV 14 1997	
LEGAL ATTACHE - KIEV	

(01/26/1998)

211

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/09/1999

To: Kiev

From: Kiev

Contact: ALAT [REDACTED]

Approve y: [REDACTED]

Drafted y: [REDACTED]

Case ID #: [REDACTED] (Closed)

Title: AIR ROUTING INTERNATIONAL CORPORATION (ARIC),
2925 BRIAR PARK DRIVE, 6TH FLOOR,
HOUSTON, TEXAS 77042;
[REDACTED]

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Synopsis: Closure of Legat Kiev case file.

Details: Information obtained from the Houston and San Diego Divisions regarding captioned matter was provided via a memorandum, dated 09/09/98, to [REDACTED]

b3 per DIA

[REDACTED] No further requests for assistance have been submitted. b6 per DIA

Based on the above information, Legat Kiev considers this case closed.

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b7E

001093p04, cc

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/13/1997

To: Criminal Investigative

Attn: OC/DI2 SSA [redacted] pass
IRU 1 SSA [redacted]

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b7E

Attn: [redacted]

Attn: Berlin for Legat Kiev

[redacted]
Bonn
Houston
Pittsburgh

From: Bonn

Kiev

Contact: ALAT [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: AIR ROUTING INTERNATIONAL CORPORATION,
2925 BRIAR PARK DRIVE, 6TH FLOOR,
HOUSTON, TEXAS 77042;

[redacted]

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Synopsis: Additional information developed at Kiev indicating inappropriate billing practices by suspected newly named "AIRFUEL INTERNATIONAL" (same address as "AIR ROUTING INTERNATIONAL CORPORATION"). Identification of a bank account number at Pittsburgh, Pennsylvania.

Enclosures: Copy of cover letter from AIRFUEL INTERNATIONAL for billing [redacted] use of airport facilities at Kiev, Ukraine.

Details: On 11/06/1997, [redacted]

[redacted] provided attached copy of cover letter from "AIRFUEL INTERNATIONAL" to [redacted]

[redacted] for billing of various airport fees at Borisupol Airport, Kiev, Ukraine. (It is believed that the name of the company has changed from "AIR ROUTING INTERNATIONAL CORPORATION" to "AIRFUEL INTERNATIONAL".) [redacted] advised that certain charges billed are invalid. He added that for the time being, no payment would be made to this company, as [redacted] prefers to pay the airport directly for all legitimate expenses incurred.

b3 per DIA
b6 per DIA

As noted in attached letter, AIRFUEL INTERNATIONAL is